



**SAN MARCOS PLANNING & ZONING COMMISSION
ACTION AGENDA
February 10, 2015
REGULAR MEETING**

Agenda #		Action or Direction
I	Call to Order	Chair Wood called the meeting to order at 6:00 pm.
II	Roll Call	Commissioner Kelsey was absent Commissioner Olson –late time in 6:05 pm
III	Chairperson’s Opening Remarks	Chair Wood
IV	30 Minute Citizen Comment Period	No Citizen comments
1	<u>Consent Agenda</u> Consider approval of the minutes of the Regular Meeting on January 27, 2015.	Approved on consent 7-0.
2	<u>Public Hearings</u> CUP-14-40 (Nephews) Hold a public hearing and consider a request by Joe Flanagan on behalf of Nephews for the renewal of an Unrestricted CUP for the sale of mixed beverages for on premise consumption at 100 N. Guadalupe.	Public Hearing: No comments. Approved 7-0 with the following conditions: <ol style="list-style-type: none"> 1. The permit shall be valid for the life of the TABC Permit, provided standards are met, subject to the point system; 2. Doors to the exterior patio area shall be opened as necessary for ingress and egress; 3. No speakers or live music shall be allowed outside; 4. The applicant shall comply with all regulations regarding occupancy load, ingress and egress, and sprinkler coverage as directed by the Fire Marshal; and 5. The CUP shall be posted in the same area and manner as the Certificate of Occupancy.

3	PC-14-39_04 (Tanger Replat, Lot 1AA and Lot 2A Replat) Hold a public hearing and consider a request by Kelly Kilber, BEC-LIN Engineering L.P. on behalf of Thomas E. McDonough, Tanger Properties, L.P. for approval of a replat of 23.787 acres being Lot 1AA, and 23.511 acres being Lot 2A, Tanger Factory Outlet, establishing Lots 1AA-1, and 2A-1, Tanger Factory Outlet, City of San Marcos, Hays County, Texas.	Public Hearing: No Comments. Approved: 7-0-1 Commissioner Olson abstained.
4	<u>Non Consent</u> 2014 End of Year Report – Presentation from Staff and Discussion on the End of Year Report for 2014.	Kristy Stark and Alison Brake presented the 2014 End of Year Report. To view the report click here .
5	Development Services Report: a) Code SMTX update	Shannon Mattingly gave a brief update.
V	Question and Answer Session with Press and Public. <i>This is an opportunity for the Press and Public to ask questions related to items on this agenda.</i>	1. Andrew Mayer
VI	Adjournment	Meeting adjourned at 6:35 p.m.